

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yyy): _	30 / 09 / 2009			
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer <u>Ea</u>	arnest Inve	stments Holding	s Limited		
Date Submitted 07	7 / 10 / 200	9			
I. Movements in Authorised Share	e Capital				
1. Ordinary Shares					
(1) Stock code :	Description	ı:	Ordinary	shares	
	N	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mon	nth <u>1</u>	,000,000,000	HK\$0.02	HK\$20,000,000	
Increase/(decrease)		Nil		Nil	
Balance at close of the month	1	,000,000,000,	HK\$0.02	HK\$20,000,000	
(2) Stock code : N/A D	Description	ı:			
	N	o. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mon	nth				
Increase/(decrease)					
Balance at close of the month					

Stock code : N/A Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption :		
	iption : No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	•
Stock code : N/A Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1) (2)		shares	of shares
Balance at close of				
preceding month	81,000,000	N/A	N/A	<u>N/A</u>
Increase/ (decrease)				
during the month	Nil	N/A	N/A	N/A
Balance at close of the				
month	81,000,000	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Options Scheme (26 / 05 / 2006) Ordinary shares Nil Nil Nil Nil Nil Nil (*Note 1*) N/A shares (Note 1) N/A shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) Nil

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal vanominal close of value preceding is	of during	the at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	•				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	(/ /)				
2. 14/11					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A					
(/ /)					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
			Ordinary shares) reference shares) (Other class)	Nil N/A N/A	- - -

Class and description		Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	<u> </u>					
Stock code (if listed)				-		
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A						
	<u>—</u>					
Stock code (if listed)						_
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A	<u> </u>					
	<u> </u>					
Stock code (if listed)				-		
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
			Total C. (Ordin		Nil	_
				ence shares)	N/A	-
			((Other class)	N/A	_

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under share option senemes)		
Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1. N/A		
	1	
(/ /)		
shares (Note 1)		
		•
2. N/A		
(/ /)		
shares (Note 1)		
3. N/A		
11//1	1	
shares (Note 1)		
		·
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	•
(Other class)	N/A	

		Issued Share Capital		No. of new shares of issuer issued during the		No. of new shares of issuer which may be	
	T					month pursuant thereto	pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/illill/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /	`		
			(dd/illil/yyyy)	(/ /	,	N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

For Main Board and GEM listed issuers

	Two of Laws					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						month
5.	Scrip dividend	At price : State	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /			
		currency	EGM approval date:	(/ /)		
			(dd/mm/yyyy)		,	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiib/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						14/A	IVA

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of ssuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
	C C C C C C C C C C C C C C C C C C C	EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares issuable (Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Ordinary some Oreference some (Other	shares	N/A	- - -
То	otal increase / (decrease) in ordinary shares during the	he month (i.e. Total of A to	E):	(1		Nil N/A
To	otal increase / (decrease) in preference shares during	g the month (i.e. Total of A	to E):	(2	·/	N/A
	otal increase / (decrease) in other classes of shares di					N/A
	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):
Submitted by: CHAN Chak Paul
Title: Director
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.